

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

SCOUT SECURITY LIMITED
ACN 615 321 189

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ANTHONY JAMES BROWN
Date of last notice	14 March 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	JARVIS BROWN SUPER PTY LTD <JARVIS BROWN SF A/C> Anthony Brown is both a director and a beneficiary
Date of change	18 March 2022
No. of securities held prior to change	Indirect Interest 4,537,699 Ordinary Shares 632,543 Unquoted Options exercisable at 7 cents expiring 16/07/2024 31,250 Convertible Notes - Face value \$1.00, maturity date 31/12/2023 held by JARVIS BROWN SUPER PTY LTD <JARVIS BROWN SF A/C> of which Anthony Brown is both a director and a beneficiary
Class	Options New Convertible Notes

+ See chapter 19 for defined terms.

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Number acquired	<p>50,000 Options exercisable at 7 cents expiring 18 March 2025</p> <p>25,000 Convertible Notes - Face value \$1 per note, maturity date 31/12/2023</p>
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Options – Nil</p> <p>New Convertible Notes \$25,000</p>
No. of securities held after change	<p><u>Indirect Interest</u></p> <p>4,537,699 Ordinary Shares</p> <p>632,543 Unquoted Options exercisable at 7 cents expiring 16/07/2024</p> <p>50,000 Unquoted Options exercisable at 7 cents expiring 18/03/2025</p> <p>31,250 Convertible Notes - Face value \$1 per note, maturity date 31/12/2023</p> <p>25,000 New Convertible Notes - Face value \$1 per note, maturity date 31/12/2023</p> <p>held by JARVIS BROWN SUPER PTY LTD <JARVIS BROWN SF A/C> of which Anthony Brown is both a director and a beneficiary</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	As approved at a general meeting held 18-Feb 2022 Resolution 5 'Placement to related party'

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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SCOUT SECURITY LIMITED
ACN 615 321 189

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Martin Pretty
Date of last notice	14 March 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund (Director of trustee of the Fund)
Date of change	18 March 2022

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No. of securities held prior to change	<p><u>Direct</u> 78,571 Ordinary Fully Paid Shares</p> <p><u>Indirect Interest</u> Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund (Director of trustee of the Fund) 1,937,023 Ordinary Fully Paid Shares 1,490,086 Unquoted Options exercisable at 7cents and expiring 16- Jul 2024 62,500 Convertible Notes Face value \$1.00, maturity date 31/12/2023</p> <p>Tadar Super Pty Ltd <Tadar Super Fund A/C> (Beneficial Interest) 350,364 Ordinary Fully Paid Shares</p> <p>Equitable Investors Pty Ltd (Director & Beneficiary) 157,143 Ordinary Fully Paid Shares</p>
Class	Options New Convertible Notes
Number acquired	60,000 Options exercisable at 7 cents expiring 18 March 2025 30,000 New Convertible Notes - Face value \$1 per note, maturity date 31/12/2023
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options – Nil New Convertible Notes \$30,000

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No. of securities held after change	<p><u>Direct</u></p> <p>78,571 Ordinary Fully Paid Shares</p> <p><u>Indirect Interest</u></p> <p>Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund (Director of trustee of the Fund)</p> <p>1,937,023 Ordinary Fully Paid Shares</p> <p>1,490,086 Unquoted Options exercisable at 7cents and expiring 16- Jul 2024</p> <p>60,000 Unquoted Options exercisable at 7 cents expiring 18/03/2025</p> <p>62,500 Convertible Notes Face value \$1.00, maturity date 31/12/2023</p> <p>30,000 New Convertible Notes - Face value \$1 per note, maturity date 31/12/2023</p> <p>Tadar Super Pty Ltd <Tadar Super Fund A/C> (Beneficial Interest)</p> <p>350,364 Ordinary Fully Paid Shares</p> <p>Equitable Investors Pty Ltd (Director & Beneficiary)</p> <p>157,143 Ordinary Fully Paid Shares</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>As approved at a general meeting held 18-Feb 2022 Resolution 6 'Placement to related party'</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	

+ See chapter 19 for defined terms.

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Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.